

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMM

✓ 265C-CG-101942-596

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI CHICAGO	
	RGW

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMW

Date 5/27/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number _____

265C-CG-101942Name and aliases of subject, applicant, or employee, and spouse

Addresses _____

Residence _____

b6

b7C

Business _____

b7E

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

ADL 5/28

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 27 1998
CHAGO

Specific information desired

Current Address and any Identifying Info

Results of check

Please checkA.S.A.P.Thanksreg.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMW

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265C-CG-101942

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	
Rbw	

Record Request

FD-125 (Rev. 4-1-93)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 09-08-2011 BY 60324UCBAW/SB/CMM

Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying Information

Results of check

Please check ☐265C-CG-101942 - 598

SEARCHED <u>✓</u>	INDEXED <u>✓</u>
SERIALIZED <u>✓</u>	FILED <u>✓</u>
MAY 28 1998	
FBI - CHICAGO	
<u>RLOW</u>	

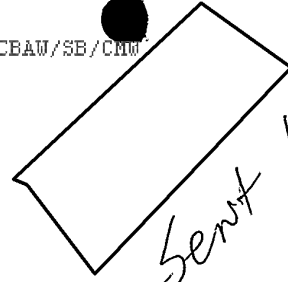
A.S.A.P

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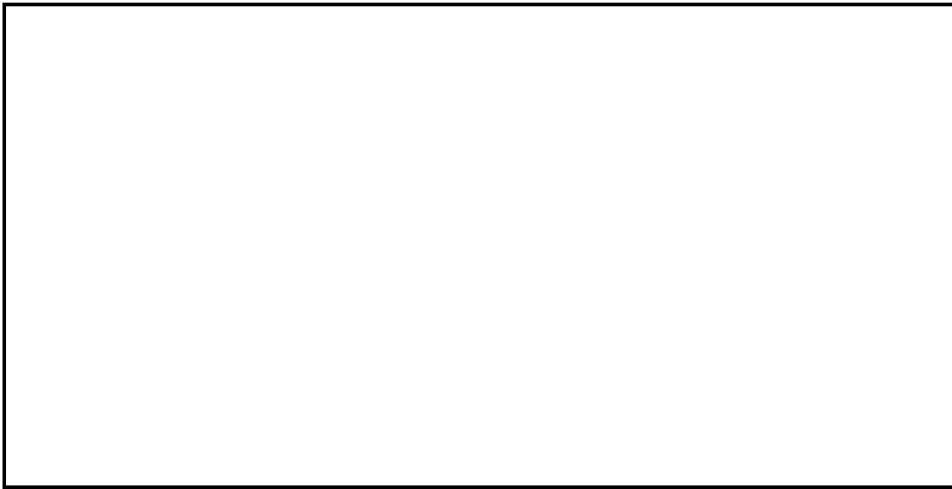
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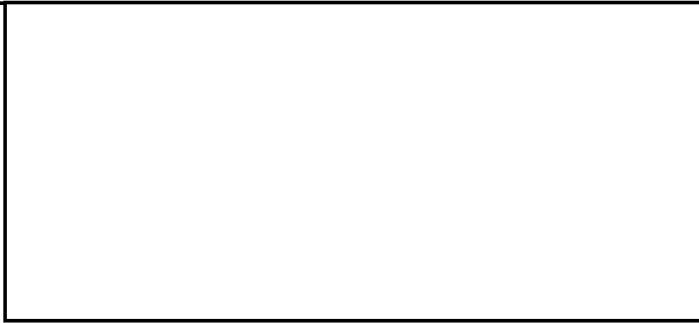
*Sent by FAX
on 10/8/97.
4:30 PM*

The following

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Chicago FBI is continuing efforts to



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMW

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMW

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265C-CG-101943

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SERIALIZED	FILED
MAY 29 1998	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/PMW

Date

5/22/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address AND All Incident INFO

Results of check

Please check

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SERIALIZED _____	FILED _____
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return to _____ File number _____

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Address _____ b6

Residence _____ b7C

b7E

Business _____

Former _____

*Date and place of marriage _____
(if applicable) _____

Race _____ Sex ☐ Male ☐ Female Age _____ Height _____ Weight _____ Hair _____ Eyes _____

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying info

Results of check

Please check

265C-G-101942-602
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5/28/98
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SEARCHED <u>B</u>	INDEXED <u>B</u>
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MAY 28 1998	
FBI - CHICAGO	
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying info

Results of check

Also check

265C-G-101942-603

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SERIALIZED	FILED
MAY 28 1998	
FBI - CHICAGO	
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses

Residence

b6

b7C

Business

b7E

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying Info

Results of check

Also check

265C-G-101942-604

SEARCHED INDEXED
SERIALIZED FILED
MAY 28 1998
FBI - CHICAGO
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5/28/98
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number _____

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

b6

Business _____

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Former _____

b7E

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and Any Identifying Info

Results of check

Also check

265 C-G-101942-605

SEARCHED <u>ES</u>	INDEXED <u>ES</u>
SERIALIZED <u>ES</u>	FILED <u>ES</u>
MAY 28 1998	
FBI - CHICAGO	
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5/28/98
RAH

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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

b6
b7C
b7E

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

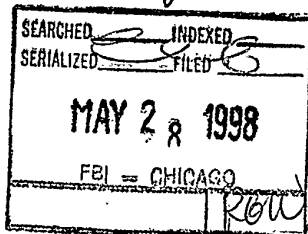
Current Address and Any Identifying Info

Results of check

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265C-G-101942-606

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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

b6

b7C

b7E

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any identifying info

Results of check

Also check _____

265C-G-101942-609

5/28/98
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SEARCHED <u>CE</u>	INDEXED <u>CE</u>
SERIALIZED <u>CE</u>	FILED <u>CE</u>
MAY 28 1998	
FBI - CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-08-2011 BY 60324UCBAW/SB/CMW

Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

b6

b7C

b7E

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying Info

Results of check

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265C-G-101942-608

5/28/98
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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1998	
FBI - CHICAGO	
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Addresses

Residence _____

b6

Business _____

b7C

b7E

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying INFO

Results of check

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265C-G-101942-608



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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1998	
FBI - CHICAGO	
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Jhx

Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

b6

Business _____

b7C

b7E

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying INFO

Results of check

Also check

265C-G-101942-610

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SERIALIZED	FILED
MAY 28 1998	
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

b6
b7C
b7E

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any identifying INFO

Results of check

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265C-G-101942-661

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SERIALIZED FILED
MAY 28 1998
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

b6
b7C
b7E

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and Any Identifying Info

Results of check

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265C-G-101192-612

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MAY 28 1998	
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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C - CG - 101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

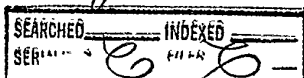
Specific information desired

Current Address and any Identifying INFO

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265C - G - 101942 - 613



MAY 28 1998

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Date 5/28/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

b6

b7C

b7E

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying info

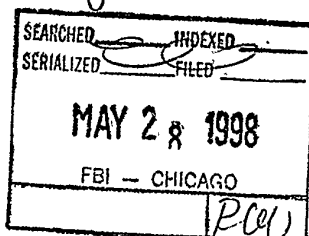
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265C-g-101942-614

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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other address

To _____ Buded _____

Return to _____ File number _____

[Redacted]
Name and aliases of subject, applicant, or employee, and spouse

265C-CG-101942

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any Identifying Information

Results of check

Also check



265C-CG-101942-115

SEARCHED <u>115</u>	INDEXED <u>8</u>
SERIALIZED <u>115</u>	FILED <u>8</u>
MAY 29 1998	
FBI - CHICAGO	

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John

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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Address

To _____ Buded _____

Return to _____ File number _____

[Redacted]
Name and aliases of subject, applicant, or employee, and spouse

[Redacted]
Address _____

Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
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Social Security Number	Drivers License Number
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☐ D/L Photo ☐ Other

Specific information desired

Current Address and Any Identifying Information
Results of check

Also check [Redacted]

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SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	

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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☒ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information

Results of check

Also check

✓ 265C-G-101942-617

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	

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b7C
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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race _____

Sex

☐ Male
☐ Female

Age _____

Height _____

Weight _____

Hair _____

Eyes _____

Birth date _____

Birthplace _____

Arrest Number _____

Fingerprint classification _____

Criminal specialty _____

Social Security Number _____

Drivers License Number _____

☐ D/L Photo ☐ Other _____

Specific information desired

Current Address and any Identifying Information

Results of check

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[Redacted Box]

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SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	
RGP	

265C-CG-101942-618

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b6
b7C
b7E

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

b6
b7C
b7E

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information

Results of check

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265C-G-101942-619

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMM

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

Name and aliases of subject, applicant, or employee, and spouse

265C-CG-101942

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information

Results of check

Also check

265C-CG-101942-620

Negative

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SERIAL	FILED
MAY 29 1998	
FBI - CHICAGO	
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hzo

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____

Buded _____

Return to _____

File number _____

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses

Residence _____

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____

Birthplace _____

Arrest Number _____

Fingerprint classification _____

Criminal specialty _____

Social Security Number _____

Drivers License Number _____

☐ D/L Photo ☐ Other

Specific information desired

Current address and any identifying information

Results of check

Also check [Redacted]

[Redacted]

Negative

A.S.A.P

265C-G-101942-621

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
CHICAGO	
ROW	

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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

Name and aliases of subject, applicant, or employee, and spouse

265C-CG-101942

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information
Results of check

Also check

265C-G-101942-102

Negative

A.S.A.P.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CNW

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

Name and aliases of subject, applicant, or employee, and spouse

265C-CG-101942

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
------------------------	------------------------

☐ D/L Photo ☐ Other

Specific information desired

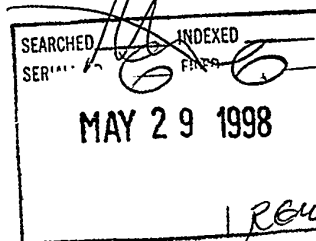
Current address and any identifying information

Results of check

Also check

A.S.A.P.

Negative



265C-CG-101942-623

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/LMM

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and address of subject, applicant, or requester

Address

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying Information

Results of check

Also check

Negative

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SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
FBI - CHICAGO	
Rbu	

265C-G-101942-624

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Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

house

Address

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

D

Specific information desired

Current address and any identifying information

Results of check

Also check

A.S.A.P

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
1 R 6W	

265C-CG-101942-625

4/30

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b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SE/CNW

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Drivers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Current Address and any Identifying Information

Results of check

Also check

[Redacted Box]

265C-G-101942-1020

A.S.A.P

SEARCHED INDEXED
SERIALIZED FILED
MAY 29 1998
FBI - RCU

Thp

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b7E

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return to _____ File number _____

Name and aliases of subject, applicant, or employee, and spouse

Addresses _____

Residence _____

Business _____

Former _____

*Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Drivers License Number _____

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information
Results of check

Also check

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAY 29 1998

A.S.A.P.

265C-G-101942-627

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b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMW

265L-CG-101942-628

SEARCHED <i>EL</i>	INDEXED <i>EL</i>
SERIALIZED <i>EL</i>	FILED <i>EL</i>
JUN 5 1998	
FBI - CHICAGO	
<i>RCW</i>	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMW

-629

✓ 2656-66-101942

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 5 1998	
FBI - CHICAGO	
	Rev

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMM

Date 5/29/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any identifying information

Results of check

Also check

265C-G-101942-631

A.S.A.P.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1998	
- CHICAGO	
RGW	

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Thx

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/RHW

265L-CG 101945 - 632

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1998	
FBI - CHIC.	
R6W	

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____
File 265 C. G. - 101942
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
633	EC 6/10/98 G for Pk.	

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {	_____	Date {	_____
	_____		_____
	_____		_____

Date charged

Employee

Location

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/08/1998

To: Chicago

Attn: SAC Collins

A/SAC [redacted]

ASAC [redacted]

ASAC [redacted]

CDC [redacted]

SSA [redacted]

SSA [redacted]

SSA [redacted]

SSRA [redacted]

SA [redacted]

SA [redacted]

Each Participant

b6
b7C

From: ✓ Chicago

Squad CT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:lar

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (WCC)
OO: CG

Synopsis: This communication is an Operational Plan for the civil forfeiture seizure to take place on 6/9/98.

Details:

BACKGROUND:

This aspect of the VULGAR BETRAYAL investigation is focused on [redacted] and the Quranic Literacy Institute (OLI), an Oak Lawn, Illinois establishment. On 1/25/93, [redacted]

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Chicago investigation has determined that [redacted] in association with [redacted]

(Chicago copies distributed)
m 6/9/98

✓ 265C-CG-101942 - 634

1594AR02. EC

To: Chicago Field: Chicago
Re: 265C-CG-101942, 06/08/1998

[REDACTED]

It has been determined that [REDACTED]

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[REDACTED] Investigation has revealed that money in these accounts, and properties purchased with money from these accounts, were part of an international money laundering operation.

Base on this and other information revealed during the investigation, the U.S. Attorney's Office for the Northern District of Illinois believes there is sufficient probable cause to seize the financial assets and properties listed below.

SITUATION:

It is expected that on 6/9/98, an affidavit will be filed in the U.S. District Court, Northern District of Illinois, and several seizure warrants for financial assets [REDACTED]

[REDACTED]

MISSION:

FBI Chicago plans to execute these seizure warrants on 6/9/98.

EXECUTION:

[REDACTED]

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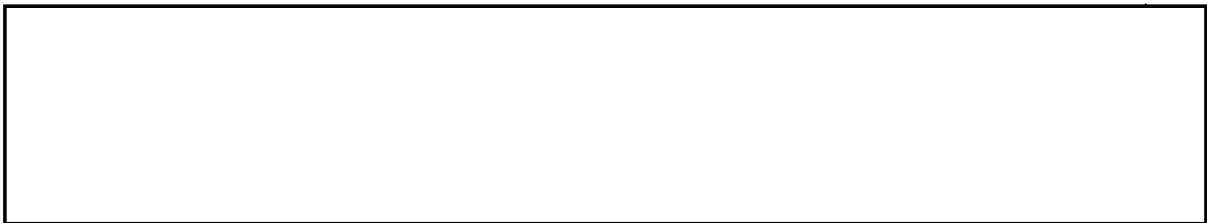
To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998



Team assignments are delineated at the bottom of this document.

b7E

ADMINISTRATIVE:



Paperwork:

Warrants returned to the court by COB 6/9/98.
Other "paper" re: seizures to SA [redacted] by COB 6/11/98.
FD-302's re: interviews by 6/17/98
CC all "paper" re: seizures to the [redacted] by COB 6/11/98.

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To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998

June 9, 1998

TEAM	Location/Item
<u>TEAM I</u>	
SA [redacted]	[redacted]
SA [redacted]	
SA [redacted]	
SA [redacted]	
IRS [redacted]	
SA [redacted] (USM)	
<u>TEAM I-a</u> * [redacted]	
SA [redacted]	[redacted]
SA [redacted]	
SA [redacted]	
<u>TEAM II</u>	
SA [redacted]	[redacted]
SA [redacted]	
SSA [redacted]	
<u>TEAM III</u>	
SA [redacted]	[redacted]
SA [redacted]	
SA [redacted]	
	Contact: [redacted]
	[redacted]

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To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998

TEAM IV

SA [redacted]
SA [redacted]

[redacted]

Contact: [redacted]

[redacted]

TEAM V

SA [redacted]
SA [redacted]

[redacted]

Contact: [redacted]

[redacted]

TEAM VI

SA [redacted]
Sgt. [redacted]

[redacted]

Contact: [redacted]

[redacted]

TEAM I-b

SA [redacted]
SA [redacted]
IRS

Interview (information attached)

[redacted]

[redacted]

[redacted]

TEAM VII

SA [redacted]
SA [redacted]
IRS

Interview (information attached)

[redacted]

b6
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To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998

[Redacted]

[Redacted]

Subpoena to [Redacted]

TEAM VIII

SA [Redacted]
SA [Redacted]

Interview (information attached)

[Redacted]

[Redacted]

[Redacted]

b6
b7C

TEAM IX

SA [Redacted]
SA [Redacted]

[Redacted] (info attached)

[Redacted]

TEAM X

SA [Redacted]
SA [Redacted]

[Redacted]

[Redacted]

[Redacted]

To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998

June 10, 1998

TEAM

Interview (info attached)

SA
SA

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SA
Sgt.

[Redacted]
[Redacted]

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

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b7C

To: Chicago From: Chicago
Re: 265C-CG-101942, 06/08/1998

SA
SA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

[Redacted]

SA
SA

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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♦♦

Today the U.S. Government filed a civil forfeiture proceedings against [REDACTED] and the Quranic Literacy Institute for assets intended to be used to support domestic and international terrorist activities of HAMAS. In the course of our investigation, your name has come to our attention and we would like to ask you a few questions.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/10/98

FM FBI CHICAGO (265C-CG-101942)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT LEGAT TEL AVIV / IMMEDIATE

UNCLAS

CITE: //3150:CI-1//

PASS: FBI HQ [] NS-3B, ROOM 5437; UC []
ASSET FORFEITURE UNIT, ROOM 4343; UC [] LEGAL
FORFEITURE UNIT ROOM NP300; [] OGC, ROOM 7338.

SUBJECT: VULGAR BETRAYAL; AOT-IT; OO: CHICAGO.

REF: CHICAGO T.T. TO DIRECTOR DATED 5/23/98.

REFERENCED T.T. ADVISED THE ASSETS OF []

[] AND THE QURANIC LITERACY INSTITUTE WERE TENTATIVELY SET
FOR SEIZURE ON 5/27/98. THE SEIZURE WAS POSTPONED IN ORDER TO
ADDRESS ISSUES RAISED BY THE OFFICE OF INTELLIGENCE AND POLICY
REVIEW.

265C-CG-101942-635

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1998	
FBI - CHICAGO	

[] RGW

Approved: MLC/ML Original filename: DX R001W.161Time Received: _____ Telprep filename: DXR00150W.161MRI/JULIAN DATE: 781 161 ISN: 001FOX DATE & TIME OF ACCEPTANCE: 6/10/98 @ 1917 Pap166RGW01, TTY

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^PAGE 2 265C-CG-101942 UNCLAS

ON 6/8/98, THE ~~U.S.~~ ATTORNEY GENERAL RECEIVED ANOTHER BRIEFING REGARDING CAPTIONED CASE AND APPROVED THE SEIZURE OF THE [] AND QLI ASSETS.

ON 6/9/98, AT APPROXIMATELY 10 A.M. A CIVIL FORFEITURE COMPLAINT WAS FILED IN FEDERAL COURT FOR THE ASSETS OF [] AND THE QLI.

THE UNITED STATES ATTORNEY NORTHERN DISTRICT OF ILLINOIS, ISSUED A FIVE (5) PAGE PRESS RELEASE AFTER THE COMPLAINT WAS FILED. THE FOLLOWING ARE THE FIRST TWO PARAGRAPHS OF THE PRESS RELEASE:

U.S. SEIZES \$1.4 MILLION IN CASH AND PROPERTY INTENDED TO FUND HAMAS TERRORIST ACTIVITIES IN THE MIDDLE EAST CHICAGO -- THE UNITED STATES TODAY SEIZED ASSETS -- APPROXIMATELY \$1.4 MILLION IN CASH AND PROPERTY -- FROM A SUBURBAN CHICAGO COUPLE AND AN ISLAMIC LITERACY ORGANIZATION. THE ASSETS ALLEGEDLY WERE INTENDED TO BE USED TO SUPPORT INTERNATIONAL TERRORIST ACTIVITIES OF HAMAS, A MIDDLE EAST TERRORIST ORGANIZATION. A CIVIL FORFEITURE COMPLAINT WAS FILED THIS MORNING IN FEDERAL COURT IN CHICAGO AGAINST THE ASSETS OF []

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^PAGE 3 265C-CG-101942 UNCLAS

AND THE QURANIC LITERACY INSTITUTE (QLI), BASED IN OAK LAWN, ILLINOIS, AS WELL AS THE PERSONAL RESIDENCE OF [REDACTED] AND A VEHICLE [REDACTED] ANNOUNCED [REDACTED] UNITED STATES ATTORNEY FOR THE NORTHERN DISTRICT OF ILLINOIS, AND HERBERT L. COLLINS, JR., SPECIAL AGENT IN CHARGE OF THE CHICAGO FIELD DIVISION OF THE FEDERAL BUREAU OF INVESTIGATION. ACCORDING TO THE COMPLAINT, THE FBI'S INVESTIGATION CONFIRMED INFORMATION THAT [REDACTED] FINANCED HAMAS TERRORIST ACTIVITIES IN THE MIDDLE EAST, INCLUDING THE PURCHASE OF WEAPONS THAT WERE USED IN ATTACKS AGAINST ISRAEL AND TO MURDER ISRAELI SOLDIERS.

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"TODAY'S ACTION IS THE FIRST USE OF THE CIVIL FORFEITURE LAWS TO STOP THE FLOW OF MONEY THROUGH AMERICAN FINANCIAL INSTITUTIONS IN SUPPORT OF TERRORIST ACTIVITY ABROAD." [REDACTED] SAID. "THE LAWSUIT DOES NOT MAKE ANY CLAIM OF TERRORIST ACTIVITY OCCURRING IN THE CHICAGO AREA OR ANYWHERE ELSE IN THE UNITED STATES."

SEIZURE WARRANTS WERE SERVED FOR THE FOLLOWING ASSETS BY THE CHICAGO DIVISION JOINT TERRORISM TASK FORCE:

QLI

^PAGE 4 265C-CG-101942 UNCLAS

FIRST NATIONAL BANK OF CHICAGO

[REDACTED]

MIDLAND FEDERAL SAVINGS AND LOAN ASSOC.

[REDACTED]

FIRST NATIONAL BANK OF EVERGREEN PARK

[REDACTED]

[REDACTED]

[REDACTED]

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b7c

SEARCH AND SEIZURE OF:

[REDACTED]

FIRST NATIONAL BANK OF CHICAGO

[REDACTED]

LASALLE BANK

[REDACTED]

[REDACTED]

^PAGE 5 265C-CG-101942 UNCLAS

THE RESIDENCE OF [REDACTED]

LOCATED AT

[REDACTED]

[REDACTED]

(ESTIMATED)

TOTAL IN CASH

TOTAL IN PROPERTY (HOME AND VEHICLE)

TOTAL SEIZURE VALUE

[REDACTED]

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THE SEIZURE WAS THE LEAD STORY ON ALL FORMS OF MEDIA
(T.V. AND RADIO) AND A FRONT PAGE STORY IN ALL CHICAGO
NEWSPAPERS.

— AS THIS SEIZURE WAS THE FIRST SEIZURE OF TERRORIST
— RELATED ASSETS BY THE U.S. GOVERNMENT^X SINCE THE PASSAGE OF
THE 1996 ANTITERRORISM LEGISLATION, CHICAGO ANTICIPATES A
LARGE VOLUME OF CONVERSATIONS BETWEEN HAMAS LEADERS AND
SUPPORTERS THROUGHOUT THE U.S. AND ABROAD, BY TELEPHONE, FAX
AND THE INTERNET. IT IS ANTICIPATED THAT REPERCUSSIONS FROM
THESE SEIZURES WILL GENERATE COMMUNICATIONS BY THE ABOVE MEANS
FOR WEEKS TO COME.

MANY OF THE LEAD RESULTS CHICAGO HAS RECEIVED FROM THE
FORTY-FOUR DIVISIONS PARTICIPATING IN THIS INVESTIGATION HAVE
CONTAINED CLASSIFIED ENCLOSURES. THESE CLASSIFIED DOCUMENTS

^PAGE 6 265C-CG-101942 UNCLAS

HAVE BEEN PLACED INTO CLASSIFIED SUBFILE R-4. THE MATERIAL HAS NOT BEEN, NOR WILL BE, UTILIZED IN THIS CASE TO SECURE GRAND JURY SUBPOENAS. HOWEVER, THIS CLASSIFIED INFORMATION MAY BE REVIEWED BY THE VULGAR BETRAYAL AGENTS TO DETERMINE WHETHER A SUBJECT HAS BEEN INTERVIEWED IN THE PAST, OR TO A SUBJECT'S LEVEL OF COMPLICITY IN AN OVERALL CRIMINAL CONSPIRACY.

SA [] HAS BEEN DESIGNATED THE POINT OF CONTACT FOR ALL CLASSIFIED INFORMATION IN THE VULGAR BETRAYAL CASE.

CHICAGO REQUESTS THAT ANY RELEVANT INTELLIGENCE REGARDING OPERATION VULGAR BETRAYAL BE FORWARDED TO CAPTIONED CASE,

SUBFILE R-4, ATTN: [] CT-1, []

C BY: [] DECL ON: X-1

BT

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Lead:

All Receiving Offices:

Receiving offices are requested to forward pertinent intelligence regarding this civil forfeiture action, as well as any intelligence regarding possible reprisal actions to be taken against the U.S. Government, to the NS-3B unit of FBIHQ, and the Chicago Division.

1

m 265C-CG-101942-636
PFS/pfs

On 6/16/98, IA [REDACTED] determined the following through review of Corporate Records, NJ SECRETARY OF STATE, Trenton, NJ:

Corporate Name MOSTAN INTERNATIONAL CORP.
(Incorporated 8/1/88)

Stock 1000 npv

Registered Agent
& Office

[REDACTED]
One Harmon Plaza
Secaucus, NJ 07094

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b7C

1995 Annual Report

Main Business
Address

One Harmon Plaza
Secaucus, NJ 07094

Registered Agent
& Office

(Same as above)

President

[REDACTED]

265C-CG-101942-636

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 06/10/1998

To: Chicago

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mhc

Case ID #: 265C-CG-101942 (Pending)

Title: VULGAR BETRAYAL
AOT-IT (WCC)
OO: CG

Synopsis: Request for SAC approval to conduct a telephonic consensual monitoring.

Details: On June 9, 1998 assets of [REDACTED] the Quranic Literacy Institute (QLI) were seized pursuant to warrants based on a civil forfeiture complaint, filed in United States District Court, Northern District of Illinois. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]
The investigation has revealed that [REDACTED]
[REDACTED]

Bank records indicate that QLI and QLI-related entities or individuals likely were a source of funds for [REDACTED]

[REDACTED] The investigation revealed that the QLI's transfers of funds [REDACTED] were, in part, structured to conceal QLI as a source of the funds.

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✓ 265C-G-101942-637

INDEXED
SERIALIZED 6 FILED [REDACTED]

JUN 11 1998

CHICAGO

b6
b7C

161 MHC/REC

CLC
[REDACTED]

[REDACTED] Row

To: Chicago From: Chicago
Re: 265C-CG-101942, 06/10/1998

[REDACTED]

[REDACTED] Chicago requests SAC approval to conduct consensual monitoring (CM) of telephone conversations [REDACTED] The purpose of the CM is to [REDACTED]

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b7D
b7E

[REDACTED]

CHIEF DIVISION COUNSEL (CDC) OPINION

CDC-Chicago foresees no entrapment and concurs in the use of this technique. [REDACTED]

CDC APPROVAL [REDACTED] *lit*

APPROVAL

SSA CONCURS [REDACTED]

ASAC CONCURS [REDACTED]

SAC CONCURS *Herbert R. Collins Jr.*

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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265C-C6-101942-6388

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JUN 5 1998	
FBI - CHICAGO	
RCW	

April 29, 1998

Director Freeh:

VULGAR BETRAYAL
AOT-WCC
OO: CHICAGO

Operation "Vulgar Betrayal" is an act of terrorism (AOT) investigation initiated in July of 1996, by the Chicago Terrorism Task Force (CTTF). The focus of the investigation is a series of money transfers from Europe and the Middle East to a network of individuals and organizations in the United States, beginning in 1989, and extending to the present.

The investigation initially focused on [REDACTED]

[REDACTED]

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[REDACTED]

The investigation has sought to determine the origin and path of the money transferred [REDACTED] to HAMAS personnel in Israel. Thus far, the investigation has identified thousands of individuals and hundreds of organizations and businesses in forty-two (42) divisions. An assortment of criminal charges to include money laundering, bank fraud and income tax violations is involved, while extensive and sizeable asset seizures and forfeitures are anticipated. Due to the complexity of the investigation, the case is being worked jointly with [REDACTED]

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[REDACTED], with the FBI functioning as lead agency.

1- [REDACTED]
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KNA:kna

1- [REDACTED]
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To date, Chicago has, [REDACTED]

[REDACTED] briefed [REDACTED]

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[REDACTED] regarding the status of this investigation. Chicago has also maintained close coordination with [REDACTED] regarding this investigation. Chicago will continue the previously noted briefings, and anticipates travel to other U.S. Court districts for the purpose of giving briefings and providing support for spin off investigations.

Recently, Chicago provided [REDACTED] and FBIHQ with a copy of a thirty-two (32) page affidavit in support of the seizure and forfeiture of real property and assets belonging to [REDACTED], and the Quranic Literacy Institute (QLI). The QLI of Oaklawn, Il., represents itself as a not-for-profit research institute devoted to the translation and publication of sacred Islamic texts and scholarly research devoted to such topics. The items and property targeted for seizure are approximately [REDACTED]

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By way of historical background, [REDACTED]

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Additional review of the financial records of QLI indicates that QLI related entities were the source of funds for [REDACTED]. The investigation further suggests that the QLI related transfer of funds were "structured" in an attempt to conceal QLI as the source for the funds.

"Vulgar Betrayal" is a far reaching investigation with several hundred potential subjects. It also has the terrorism nexus in regard to [REDACTED] the QLI and those individuals yet unknown who may or may not be involved with HAMAS. It should, however, be noted that [REDACTED]

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The previously noted information is provided for your review, as it is anticipated that the Attorney General will be advised of the status of the investigation, and may query you regarding its merits.

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THE JERUSALEM POST

TUESDAY, MAY 26, 1998 • SIVAN 1, 5758 • 30 MOHARRAM 1419

Umm el-Fahm official arrested for Hamas links

By ELLI WOHLGELERNTER
and news agencies

The deputy mayor of Umm el-Fahm and four businessmen from eastern Jerusalem were arrested yesterday on suspicion of running a Palestinian investment company that served as a financial arm of Hamas, police said.

Police say the company channeled funds from abroad to Hamas, and to jailed activists and their families.

Defense Minister Yitzhak Mordechai signed an order outlawing the organization, and Finance Minister Yaakov Neeman ordered all its assets in eastern Jerusalem confiscated.

At a remand hearing yesterday, the Jerusalem Magistrate's Court ordered Mazen Sinokrot, a resident of Beit Hanina and founder of the House of Money investment company, and a second businessman, Salah Atallah, 55, of Ras al-Amud, remanded for eight days.

Judge Ori Ben-Dor ordered the release on bail of another businessman, Amin Shwaki, 38, saying police were too hasty in arresting him, and that allegations against him appeared to be unsubstantiated.

Suleiman Ighbarieh, the deputy mayor of Umm el-Fahm, and a fourth businessman, Nadar Dajani, are scheduled to appear in court today.

Jawad Bolous, the attorney for the arrested men, denied that they had been involved in any illegal activities.

Police spokeswoman Linda Menuhin said Ighbarieh was arrested for running a branch of the company out of the Umm el-Fahm city hall.

The House of Money was established in Ramallah four years ago as an Islamic alternative to banks. Investors deposit money and the company enters into partnerships with entrepreneurs. Investors then get profits instead of fixed interest, which is prohibited by Islamic law.

Thousands of Palestinians have reportedly done business with the company, which has branches in Nablus, Jenin, and the Gaza Strip, but does not acknowledge operating in Jerusalem or anywhere in Israel.

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✓ 265A-CG-101942

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Date 6/8/98

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To

Buded

Return to

File number

265C-CG-101942

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers License Number

☐ D/L Photo ☐ Other

Specific information desired

Current Address and any Identifying Information.

Results of check

Also check

Negative

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United States District Court

RECEIVED

NORTHERN

DISTRICT OF

ILLINOIS

EASTERN DIVISION

JUN 09 1998

In the Matter of the Seizure of
(Address or brief description of property or premises to be seized)

ALL FUNDS IN STANDARD BANK & TRUST
SAFE DEPOSIT BOX NO.

MARTIN C. ASHMAN
UNITED STATES MAGISTRATE JUDGE
UNITED STATES DISTRICT COURT

APPLICATION AND AFFIDAVIT FOR SEIZURE WARRANT

CASE NUMBER: **98 M 169**

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I being duly sworn depose and say:

I am a(n) SPECIAL AGENT WITH THE FEDERAL BUREAU OF INVESTIGATION and have reason to believe
Official Title

that in the NORTHERN District of ILLINOIS
there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

UNITED STATES CURRENCY IN STANDARD BANK & TRUST SAFE DEPOSIT BOXES NO.

which is (state one or more bases for seizure under the United States Code)

SUBJECT TO FORFEITURE PURSUANT TO 18 U.S.C. 981 AS PROPERTY INVOLVED IN, OR PROPERTY TRACEABLE TO

concerning a violation of Title 18 United States Code, Section(s) 1956
The facts to support a finding of Probable Cause for issuance of a Seizure Warrant are as follows:

SEE ATTACHED AFFIDAVIT INCORPORATED HEREIN BY REFERENCE

Continued on the attached sheet and made a part hereof. ☒ Yes ☐ No

Signature of Affiant

Sworn to before me, and subscribed in my presence

JUNE 9, 1998
Date

at CHICAGO, ILLINOIS
City and State

MAGISTRATE JUDGE MARTIN C. ASHMAN
Name and Title of Judicial Officer

Signature of Judicial Officer

COUNTY OF COOK)
)
STATE OF ILLINOIS) SS

AFFIDAVIT OF [REDACTED]

I, [REDACTED] being duly sworn, do hereby depose and
state:

1. I am a Special Agent of the Federal Bureau of
Investigation (FBI) assigned to the Chicago Division. I have
been a Special Agent with the FBI since [REDACTED] I am currently
assigned to the Chicago Division Counter-Terrorism Task Force
In this capacity, I have become familiar with techniques used by
international terrorist organizations to surreptitiously move and
launder money in and out of the United States, including through
use of domestic financial institutions, in support of
extortionate terrorist and paramilitary activities and operations
in the United States and abroad, including the State of Israel
and elsewhere.

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2. The Chicago FBI Terrorist Task Force has been conducting
an investigation into activity [REDACTED] and
continuing to the present involving the transfer or transmission
of money from Europe and the Middle East to a network of
individuals and organizations in the United States, including, in
the Chicago area [REDACTED] and the Quranic
Literacy Institute ("QLI"). There is probable cause to believe
that some of these transfers or transmissions have been of money
intended for use in support of domestic and international
terrorist activities, thus rendering the transfers or
transmissions violative of the money laundering statute, 18

U.S.C. § 1956(a)(2), and thereby rendering such money and assets traceable to such money forfeitable pursuant to 18 U.S.C. § 981. As set forth in greater detail below, the illegal transfers have supported specific terrorist activities involving the extortion, kidnaping and murder of the citizens and government of the State of Israel as part of an ongoing movement and campaign publicly pledged to the goal of forcing, through coercive and violent means, the State and citizens of Israel to cede, physical and political control and dominion over the lands comprising Israel and the occupied territories of the West Bank and the Gaza Strip.

3. The specific items for which there is probable cause for seizure and forfeiture are as follows:

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a.

b.

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✓ 265C-CG-101942-644

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JUN. 11. 1998 1:44PM

CITIBANK SECURITY 3126212566

NO. 4741 P. 1



Security & Loss Prevention

300 South Riverside Plaza, Suite 2310 North, Chicago, IL 60606

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DATE 09-09-2011 BY 60324UCBAW/SB/CMW

TO:

FAX:

FROM:

CITIBANK, F.S.B. - ILLINOIS
Security & Loss Prevention
300 South Riverside Plaza, Suite 2310 North
Chicago, Illinois 60606

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PHONE #:

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